

City of Milwaukee

Meeting Agenda

PUBLIC IMPROVEMENTS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR Ald. Joseph Dudzik, Vice-Chair Ald. Robert Puente, Ald. Willie Wade, Ald. Terry Witkowski

Staff Assistant, Terry MacDonald, (414)-286-2233 Fax: (414) 286-3456, E-mail: tmacdo@milwaukee.gov File Specialist, Joanna Polanco, 286-3926; e-mail: jpolan@milwaukee.gov

*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.

| Wednesday, May 11, 2005 | 5 9:00 AM | Room 301-B, City Hall |
|-------------------------|---|-------------------------|
| 1) <u>050025</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 |
| | Resolution relative to approving the levying of a of assessable public improvement projects at va Services Division) | |
| | Infr. Serv. Div. Cover Letter.PDF OFFICIAL NOTICE NO. 126.doc | |
| | A public hearing has been scheduled with a being notified of the above-proposed permanent | |
| 2) <u>050027</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 |
| | Resolution approving construction of nonassess projects at various locations. (Infrastructure Ser Infr. Serv. Div. Cover Letters.PDF Fiscal Note.doc Sub. 1 Fiscal note.doc Sub. 2 Fiscal note.doc | |
| 3) <u>050024</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 |
| | Resolution determining it necessary to make vari improvements at various locations. (Infrastructu <u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.PDF</u> <u>Sub. 1 Fiscal note.doc</u> | - |
| 4) <u>050026</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 |
| | Resolution determining it necessary to make var improvements at various locations. (Infrastructu <u>Fiscal Note.doc</u> <u>Infr. Serv. Div. Cover Letter.PDF</u> <u>Sub. 1 Fiscal note.doc</u> | - |
| 9·15 A M | | |

9:15 A.M.

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| 5) | <u>041144</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/21/2004 |
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| | | Substitute resolution amending a special privilege for cha GS Family Limited Partnership No. 2 for encroachment in right-of-way of a covered walk for the premises at 1717 E the 3rd Aldermanic District in the City of Milwaukee. <u>Petition for a Special Privilege.PDF</u> <u>DPW Letter.rtf</u> <u>Fiscal note.doc</u> | nto the public |
| 6) | <u>041558</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 3/16/2005 |
| | | Substitute resolution amending a special privilege for cha London Square Apartment Homes, LLC for encroachmer right-of-way of existing items for the property known as 2 Street, in the 4th Aldermanic District in the City of Milwa <u>Special Privilege Petition.PDF</u> <u>DPW letter.rtf</u> <u>Fiscal note.doc</u> | nt into the public 2101 West Galena |
| 7) | <u>041559</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 3/16/2005 |
| | | Substitute resolution to grant a special privilege to Comm construct and maintain three groundwater monitoring wel rights-of-way of North Commerce Street and North Humil premises at 2101 North Humboldt Avenue, in the 6th Ald the City of Milwaukee. <u>Special Privilege Petition and Map.PDF</u> <u>DPW letter.doc</u> <u>Fiscal note.doc</u> | lls in the public boldt Avenue for the |
| 8) | <u>041147</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/21/2004 |
| | | Substitute resolution to grant a special privilege to Granv. Venture LLC to keep and maintain bollards on each side of the public right-of-way for the premises at 8170 North Gr in the 9th Aldermanic District in the City of Milwaukee. <u>Petition for a Special Privilege.PDF</u> <u>DPW letter.rtf</u> <u>Fiscal note.doc</u> | of two driveways in |
| 9) | <u>041454</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 2/22/2005 |
| | | Substitute resolution amending a special privilege for cha Derco Aerospace, Inc. and Derco Repair Services, Inc. fo the public right-of-way of an existing encroachment for th West Fairlane Avenue and 8065 West Fairlane Avenue, in District in the City of Milwaukee. <u>Special Privilege.PDF</u> <u>DPW letter.doc</u> <u>Fiscal note.doc</u> | r encroachment into he properties at 8050 |

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| 10) | <u>031309</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 1/21/2004 |
|-----|---------------|---|-------------------------------------|
| | | Substitute resolution amending a special privilege for char JLT Rentals, LLC for encroachment into the public right-o backup driveways and for permission for four additional b and four trash dumpsters for the property at 3403 West Ki the 9th Aldermanic District in the City of Milwaukee. Application for Special Privilege.PDF DPW letter.rtf Fiscal note.doc | of-way of three backup driveways |
| 11) | <u>050036</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 |
| | | Resolution accepting a Park Easement Agreement from R the 6th Aldermanic District. (DCD) <u>Fiscal Note.doc</u> <u>Public Easement Agreement.PDF</u> | iver's Crest LLC in |
| 12) | <u>050046</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 |
| | | Resolution approving a Maintenance Agreement between Improvement District 21 and the City of Milwaukee. <u>Agreement.doc</u> <u>Exhibit A to Agreement.doc</u> <u>Exhibit B to Agreement.doc</u> <u>DPW Cover Letter.doc</u> <u>Fiscal Note.doc</u> | Business |
| 13) | <u>050093</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 |
| | | Resolution authorizing the Department of Public Works to Telephone Switch Replacement Project for telephone relat <u>Fiscal note.doc</u> <u>Fiscal Analysis.doc</u> | - |
| | 9:30 A.M. | | |
| 14) | <u>050050</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 |
| | | Resolution extending a lease agreement with Voicestream placement of personal communications services antennas 5600 W. Oklahoma Avenue. <u>Fiscal Note.PDF</u> <u>Agreement.PDF</u> | |
| 15) | <u>050051</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 |
| | | Resolution extending a lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the City's parking lot at 324 W. Highland Ave. | |

Fiscal Note.PDF Agreement.PDF

| 16) | <u>050052</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 | |
|-----|---------------|---|--------------------------------------|--|
| | | | | |
| | | Agreement.PDF | | |
| 17) | <u>050053</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 | |
| | | Resolution extending a lease agreement with Voicestream placement of personal communications services antennas Municipal Building. <u>Fiscal Note.PDF</u> <u>Agreement.PDF</u> | | |
| 18) | <u>041216</u> | SPONSORED BY: ALD. DONOVAN | INTRODUCED ON: 12/21/2004 | |
| | | Substitute resolution declaring the Department of Public V 1912 West Pierce Street surplus to municipal needs and an acceptance of an unsolicited Offer to Purchase from Mille Company, in the 8th Aldermanic District. (DCD-Real Esta Fiscal Note.doc Sub 1 Fiscal Note.doc Land Disposition Report.doc Revised Land Disposition Report.doc Agreement for Purchase and Sale.DOC May be referred to the Zoning, Neighborhoods and De | uthorizing er Compressing ate) | |
| 19) | <u>040717</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 9/21/2004 | |
| | | Substitute resolution to vacate the North leg of alley in the South 15th Street, South Cesar Chavez Drive, West Miner Walker Street, in the 12th Aldermanic District. <u>Fiscal Note.doc</u> <u>Exhibit A.PDF</u> | - | |
| 20) | <u>041004</u> | SPONSORED BY: ALD. ZIELINSKI | INTRODUCED ON: 11/3/2004 | |
| | | Substitute resolution approving an Agreement with Milwaukee County and the State of Wisconsin relating to the transfer to the City of Milwaukee of the property at 1300 East Conway Street in the 14th Aldermanic District. <u>CPC letter.doc</u> | | |
| 21) | 041521 | SPONSORED BY: THE CHAIR | INTRODUCED ON: 2/22/2005 | |
| | | Resolution approving amendment to lease agreement with (Port of Milwaukee) | 1 Lake Express, LLC. | |

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| | | Port of Milwaukee Cover Letter.doc | | |
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| | | Fiscal Note.PDF | | |
| | | Easement Exhibit.pdf | | |
| | | Lease.rtf | | |
| | | Fiscal Analysis.rtf | | |
| | | Letter from Port of Milwaukee re: revised fiscal note.doc | | |
| | | Revised fiscal note.doc | | |
| | | Revised fiscal analysis.rtf | | |
| | | Revised First Amendment to Lake Express.DOC | | |
| | | Fiscal Analysis - Second Revision.doc | | |
| 22) | <u>041403</u> | SPONSORED BY: ALD. MURPHY and ALD. BOHL | INTRODUCED ON: 2/1/2005 | |
| | | | a works contracts | |
| | | A substitute charter ordinance relating to approval of public | e works contracts. | |
| | | Fiscal note.doc | | |
| 23) | <u>050044</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 5/3/2005 | |
| | | Communication from the Buildings and Fleet Services Sup | perintendent relating | |
| | | to development of policies and implementation of recommendations contained | | |
| | | in the City Comptroller's report entitled "Audit of City Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004. | | |
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| | | Buildings and Fleet Services Cover Letter.PDF | | |
| | | Report Section One, part 1.pdf | | |
| | | Report Section One, part 2.pdf | | |
| | | Report Section Two.pdf | | |

This meeting will be web-cast live at www.milwaukee.gov/channel25.

NOTE: a) Members of the Common Council, and members of its Standing Committees who are not members of this Committee, may attend this meeting to participate or to gather information. Therefore, notice is given that this meeting may constitute a meeting of the Common Council or any of its Standing Committees, and must be noticed as such, although they will not take any formal action at this meeting.

b) Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Council Services Division ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

c) Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in Room 205, (City Clerk's Office) or the first floor Information Booth in City Hall.